

SAON Board meeting Xth May 2019

X-X CET / X-X am EST

[Venue]

Draft agenda

1. Introductions and adoption of agenda (5 min) *[Thorsteinn Gunnarsson]*
2. Committees
	1. ADC *[Peter Pulsifer]*
	2. CON *[Lisa Loseto]*
3. Reporting from *Road Map Task Force* (RMTF)
4. SAON Strategy and Implementation
5. Follow up to ASM2
	1. Presentations by Hajo Eicken and Peter Pulsifer
	2. Preparations for ASM3
6. Financing of SAON activities: H2020 and NSF
7. Financing of SAON Secretariat
8. Arctic Observing Summit 2020
9. Any other business
10. Next telephone conference: 12th June 16 CET / 10 AM EST